

NOTICE OF PUBLIC MEETING  
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. 38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Brittany Balmer, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 18th day of February, 2003.

State Board of Education

By \_\_\_\_\_  
Christy Farley  
Executive Director  
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION  
Monday, February 24, 2003  
9:00 AM  
Arizona Department of Education  
1535 W. Jefferson, Rm. 417  
Phoenix, AZ 85007

PERSON  
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT  
OF SILENCE

Dr. McLean

ROLL CALL

Ms. Balmer

1. APPROVAL OF MINUTES

Ms. Farley

A. Minutes of January 27, 2003

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2. BUSINESS REPORTS

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| A. | President's Report  | Dr. McLean |
| B. | Superintendent's Report   | Mr. Horne  |
| C. | Board Member Reports  |            |
| D. | Director's Report, Including<br>Discussion and Possible Legal Action                | Ms. Farley |
| 1. | Review of Current Discussions<br>Regarding Teacher Preparation<br>and Certification |            |
| 2. | Legislative Update, Review and<br>Possible Consideration of Board<br>Positions      |            |
| 3. | Update on the AZ Reads Grant  |            |
| 4. | Other Items as Necessary  |            |

3. CALL TO THE PUBLIC

The President may allow individuals from the public to address the Board. Comments shall be limited to education-related issues on items that do not appear on this agenda or for which no public hearing has been held or will be scheduled at a later date. Comments shall be limited to 3 minutes.

4. CONSENT ITEMS

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| A.  | Consideration to Approve Contract Abstracts   | Ms. Wallace |
| B.  | Consideration to Approve Intergovernmental<br>Agreements  | Ms. Wallace |
| C.  | Consideration to Approve Amendments to<br>Discovery Plus Academy Charter  | Ms. Barclay |
| D.  | Consideration to Accept the Disposition of the<br>Following Certification Cases:  | Mr. Emanuel |
| (1) | Accept the Recommendation of the<br>Professional Practices Advisory Committee<br>and Approve Certification for Kyle Hartman<br>Case #C-01-91. |             |

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| Consideration to Accept the Disposition of the<br>Following Certification Cases Cont.:   | Mr. Emanuel |
| (2) Accept the Proposed Negotiated Settlement<br>Agreement, and Place a Letter of Censure in<br>the Permanent Certification File for Stacey<br>Courtney Case #C-01-88. |             |

5. GENERAL SESSION

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| A. Consideration to Accept the Recommendation of the<br>Professional Practices Advisory Committee that<br>Certification be Denied for Roger Lemons Case<br>#C-00-120. | Mr. Emanuel |
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| B. Review and Discussion of the School Improvement<br>Plan Process and Requirements under AZ LEARNS. | Ms. Farley |
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| C. Presentation of the School Improvement Plans<br>Submitted by the State Board of Education Charter<br>Schools that Received an Underperforming Profile.<br>These schools are:<br>(1) Academy Of Excellence<br>(2) AZ Academy Of Science and Technology<br>(3) Foothills Academy<br>(4) Friendly House<br>(5) General Health Corp. dba Copper Canyon Academy & Desert Pointe<br>(6) Hopi Jr/Sr. High School<br>(7) Ombudsman Educational Services<br>(8) Omega Academy<br>(9) Precision Academy Systems<br>(10) Salt River Pima Indian Community dba Desert Eagle Secondary<br>(11) Telesis Academy | Ms. Farley |
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| D. Testimony from Schools that Failed to Submit a<br>School Improvement Plan as Required by A.R.S.<br>15-241:<br>(1) Beaver Dam Elementary School, Littlefield USD<br>(2) Hayden High, Hayden-Winkelman USD<br>(3) McNary Elementary, McNary ESD<br>(4) New Visions Academy, Cottonwood Site,<br>State Board Charter School | Ms. Farley |
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| E. | Consideration to Withhold Classroom Site Fund Monies, as Authorized by A.R.S. 15-977, to the Following Schools for Failure to Submit a School Improvement Plan as Required by A.R.S. 15-241:<br>(1) Beaver Dam Elementary School, Littlefield USD<br>(2) Hayden High, Hayden-Winkelman USD<br>(3) McNary Elementary, McNary ESD<br>(4) New Visions Academy, Cottonwood Site, State Board Charter School<br>(5) Nazlini Charter, Peach Springs USD Charter School | Ms. Farley                   |
| F. | Consideration to Withhold Classroom Site Fund Monies, as Authorized by A.R.S. 15-977, to Superior Junior High School, Superior USD and the John F. Kennedy School, Superior USD for Failure to Submit a School Improvement Plan as Required by A.R.S. 15-241 by the Required Date. Subsequent Submittal Requires Withholding of Funds for a Period of 90 days Plus Each Day the Plan was Late.   | Ms. Farley                   |
| G. | Review of 10% Withholding Status for C.I. Wilson Academy Charter School and Possible Consideration to Initiate a 90-Day Intent To Revoke.  | Ms. Barclay<br>Dr. Busenbark |
| H. | Consideration to Close the Record and Approve Notice of Final Rulemaking for R7-2-606, R7-2-608, R7-2-609, R7-2-610, R7-2-612, R7-2-614 Regarding Teacher and Administrator Certification.   | Ms. Farley<br>Mr. Romero     |
| I. | Consideration to Approve Notice of Proposed Rulemaking for R7-2-611 and R7-2-617 Regarding Career and Technical Education Teacher Certification Rules.   | Ms. Bootsma                  |
| J. | Consideration to Approve Renewal of Notice of Emergency Rulemaking for R7-2-611 and R7-2-617 Regarding Career and Technical Education Teacher Certification Rules.   | Mr. Ericksen                 |

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| K. | Consideration to Approve Notice of Proposed Rulemaking for R7-2-401, R7-2-402, R7-2-403, R7-2-404, R7-2-405, and R7-2-408 Regarding Special Education and Exceptional Student Services Rules.  | Dr. Busenbark   |
| L. | Consideration to Approve Participation in the Career Ladder Program for FY 2004 for School Districts Currently Participating in this Program.  | Ms. Yanez       |
| M. | Review and Discussion of Proposed Policy Under the Arizona Learns Formulas Adopted by the Board Regarding Schools that Provide Inaccurate Data to the Department of Education that is Required to Develop an Accurate Achievement Profile under the Arizona Learns Statute and Board Policies. | Dr. Laczko-Kerr |
| N. | Review and Discussion of a Request for Proposal Regarding the State Mandated Norm-Referenced Test.   | Dr. Carriveau   |